



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution approving the application for grant funds for the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002

MEETING DATE: September 3, 2003

PREPARED BY: Parks and Recreation Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution.

BACKGROUND INFORMATION: The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002 (Proposition 40) was passed by the citizens of California. The City of Lodi is scheduled to receive \$261,000 from the Per Capita Grant Program portion of the bond act. The Per Capita Grant Program is allocated on a population-based formula and is intended to maintain a high quality of life for California's growing population by providing a continuing investment in parks and recreational facilities. Specifically, it is for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities in urban and rural areas.

Projects have yet to be determined and will come to Council for final approval. The City must enter into a contract with the State by June 30, 2006, and complete all projects by June 30, 2010.

FUNDING: None

Tony Goehring
Parks and Recreation Director

Prepared by Susan Bjork, Management Analyst

TG/SVB:tl

cc: City Attorney

APPROVED: _____

H. Dixon Flynn -- City Manager

08/18/03

RESOLUTION
2002 Resources Bond Act

PER CAPITA GRANT PROGRAM
Resolution No: _____

RESOLUTION OF THE _____
(Title of Governing Body)

**APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT
PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD
PARKS, AND COASTAL PROTECTION ACT OF 2002**

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Per Capita Allocation, and

WHEREAS, the Applicant will enter into a Contract with the State of California;

NOW, THEREFORE, BE IT RESOLVED that the _____ hereby:
(Applicant's Governing Body)

1. Approves the filing of an Application for local assistance funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Appoints the (designated position) City Manager or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of Project(s).

Approved and Adopted on the _____ day of _____, 20__.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by
_____ following a roll call vote:

(Applicant's Governing Body)

Ayes
Noes
Absent

(Clerk)

RESOLUTION NO. 2003-163

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE APPLICATION
FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE
CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS,
AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program, which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Per Capita Allocation; and

WHEREAS, the Applicant will enter into a contract with the State of California.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council as follows:

1. Approves the filing of an Application for local assistance funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
4. Appoints the City Manager or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests, and so on, which may be necessary for the completion of project(s).

Dated: September 3, 2003

I hereby certify that Resolution No. 2003-163 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 3, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Howard, Land, and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hansen

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk